

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN EMERGENCY SESSION ON JANUARY 7, 2005, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. R. SCOTT CROSWELL III, MEMBER WAS ABSENT. THE MEETING WAS CALLED TO ORDER AT 1:40 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 08-05/RESOLUTION DECLARING A STATE OF EMERGENCY IN CLERMONT COUNTY, OHIO...05-0107-001...ADOPTED

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Elizabeth Nevel, Director, Clermont County Emergency Management Agency, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **08-05** declaring that a state of emergency exists and will continue to exist in Clermont County, Ohio, in and as it relates to accumulative adverse affects of the winter storm and flooding beginning on December 22, 2004, pursuant to and in compliance with all appropriate laws, statutes, ordinances and resolutions and particularly Chapter 5502 of the Ohio Revised Code, and further authorizing all necessary emergency authority for protection of the lives and property of the people of Clermont County and the restoration of local government with a minimum of interruption.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

IN RE: ADJOURNMENT...

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 01/11/05